

EASTERN AREA COMMUNITIES PLANNING COMMITTEE
Faith at 54th, 3060 54th St., San Diego, CA 92105
December 13, 2016 Minutes DRAFT

Meeting called to order at 7:20pm by Chair Laura Riebau, noting a quorum consisting of Laura Riebau, Gawain Tomlinson, Mario Ingrasci, Andy Huelskamp, Marie Grace, Daniele Laman, Taina Olason, Derryl Williams and Tom Silva. Anne Schoeller arrived at 7:40. Sidney Michael, Laura Sechrist & Carl Davis were absent.

Approval of Agenda: Daniele moved to add the Op Yard's 45-year review to the end of the meeting. Mario seconded. The motion passed 8 in favor, 0 against and Chair abstained.

Council and Representative Reports:

Mathew Gordon, with Myrtle Cole's office was present. Daniele asked for the status of the South Chollas Request for Proposal, including the comfort station & tot lots for North Chollas and Chollas Lake.

Jannell Jackson, with State Assemblywoman Shirley Weber's office, said tomorrow, Dec 14th is the Holiday Giftraiser at the Jacob's Center from 5:30-7pm.

Information Item: Installation of Low Impact Development (LID) Measures along University Avenue for Chollas Creek protection

Public Works along with Merrill Taylor with Tetra Tech gave a presentation on the planned drainage basins planned for University Avenue at Alamo Drive, Salvation Driveway & 68th Street for reduction of pollutants into Chollas Creek. The work is anticipated to begin in 2017 and be completed by 2018.

Action Item: Approval of the Neighborhood Use Permit (NUP) for the Recycling Center at 3117 54th Street

Larry Rafou, Ron Lacey & Marco Cortez presented on the approximate 1,100 sf facility with an overview of the plans to revamp the building, facade and minimize recycling noise and dumpsters.

Applicant, Larry Rafou reviewed his plans, development review process and measures he has taken to address noise, shopping carts, surveillance and other City requirements and community recommendations.

Due to the large number of audience members wishing to speak, each was given one minute. Most audience members exceed their time, but were given time to finish their sentences. Several members were unruly, regularly shouting and calling out. The meeting turned into a free-for-all, at which time Laura asked for audience members to leave. Some left, but many stayed. An attempt to call for police help was made, but had to use the non-emergency line, which did not get answered.

Chair postponed Recycling Center NUP meeting topic and moved to routine Board items.

Treasurer's Report: Andy reported that there is no change in the account balance.

Review, Correction and Approval of Minutes

Laura made a motion for Minutes for Development Review committee meetings of October 4 & December 6 be approved, Mario seconded. The motion passed 8 in favor, 0 against and Anne and Chair abstained.

Andy made a motion to approve the October 11th minutes, Mario seconded. The motion passed 8 in favor, 0 against and Anne and Chair abstained.

When the audience had settled down, Chair returned to the Recycling Center NUP.

The Board members addressed both applicant and audience with recommendations and findings. Also reviewed the Administrative Hearing Decision, the analysis & review states that the recycling center is in compliance and requires NUP by planning board.

Taina moved to approve the NUP for the Oak Park Recycling Center, Andy seconded. The motion passed: 6 in favor, 3 against, Chair abstained.

Re the 45-year Review, Daniele asked if all these buildings are being torn down for second stories in the water utility building. Since no one knew the answer, Daniele agreed to follow-up with the City for an answer to her question.

Daniele wanted to impress that she felt the analysis & review on the recycle center stated it was 750 sf, not the approximate 1,100 sq ft.

Marie moved and Andy seconded that we table remaining reports and adjourn at 9:50pm. Motion approved unanimously.

Respectfully submitted — Marie Grace, December 13, 2016.